Minutes to be reviewed and approved at the August 18, 2011 Vose Neighborhood Meeting.

Vose Neighborhood Association Committee Meeting Beaverton Community Center, Community Room 12350 SW 5th Street, Suite 100 Beaverton, Oregon July 21, 2011

Board Members present: (Quorum)
Jerry Noble Penny Douglas
Henry Kane Tammy Emmert
Linda Kimble Melissa Preston
Ben Preston

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome & introductions were made.

Officer White's Recap

Crimes committed in the month of April 2011 include aggravated assault, vandalism, larceny, narcotics, DUIs, disorderly conduct and theft.

National Night Out will be held 8/2 at Fountain Park. Pizza and ice cream will be available for those who attend. The police and fire department will be present and giving K-9 demonstrations.

Prescription Drug Roundup will be available at City Hall. Green plastic bins will be placed inside City Hall for residents to drop off unwanted prescription drugs. Medical waste, including needles, IV bags, aerosol cans and other medical waste, will not be accepted.

Fireworks have been an issue in the community. The illegal use of fireworks and noise complaints have increased by 71% from last year. There was a house fire caused by fireworks on July 4th, 2011. According to reports, used fireworks were placed in a bucket between the 2 cars in the driveway. The cars caught fire and the fire spread to the home.

Officer White clarified that the Beaverton Shredding days are for private citizens only.

Neighborhood Concerns

The owner of The Wonder Years Learning Center asked for advice on the appropriate step to take because signage posts were stolen from her yard. She has not yet contacted the police. The recommendation was made to contact the police about her concern and to contact her NAC which is Denney Whitford/Raleigh West.

The owners of CELLY gave a presentation on their free communication service designed for neighborhoods to communicate in real time by texting. The service has been going for 9 months and the website is http://cel.ly/forcommunity for more information. Phone numbers are kept private, but everyone can interact as a group. Examples of city employees, neighborhoods and sports teams that have created their own group were given. Ideas for outreach and organization include: Amber Alerts, promoting public safety campaigns, garage sales, lost and found items, incident reports or a suggestion box for issues.

An update on the Fanno Creek Trail Advisory Committee was given by Melissa Preston. She is serving as a representative of the Vose NAC on this committee. This committee has been tasked with submitting two solutions to the City of Beaverton and ODOT regarding the Fanno Creek Trail crossing at Hall Street. Some of the potential solutions include: 1.) building a bridge over Hall St. 2.) digging a tunnel underneath

Hall St. 3.) adding a traffic signal at Creekside or 4.) inserting a pedestrian crosswalk across Hall St. The next meeting will be August 3rd, 2011.

Treasurer's Report

The June bank statement was reviewed. The check paid to the Vose Elementary PTO for \$116.56 cleared the account, resulting in a new balance of \$2,927.63.

Penny Douglas presented receipts for reimbursment from last year's Vose picnic. The receipts totaled \$123.10 and will be submitted to the Treasurer.

Approval of Previous Minutes

A motion to approve the previous meeting's minutes (06/16/11) was made by Henry Kane, seconded by Linda Kimble. Motion was unanimously approved.

BCCI

- A city council report was given by Marc San Soucie, the budget was passed unanimously by the council.
 - Beaverton City's tax lowered by \$.05.
 - Plans to hire a new city attorney are underway.
- The International Celebration in Beaverton is coming up and it coincides with Party in the Park. Six sister Cities' mayors will be in attendance at the International Celebration. These mayors will be taken on a tour of Beaverton and Portland in order to showcase the surrounding neighborhoods and businesses.

New Business

Linda Kimble and Tammy Emmert are taking suggestions on how to improve Beaverton's Recycling Day. Examples include: donating cell phones to needy organizations and improving the traffic flow of cars dropping off items.

The picnic committee gave an update. The total cost is estimated to be \$462.58 for food and refreshments for 300 attendees. The picnic will be Saturday, September 17th, 2011.

The NAC is responsible for the Farmer's Market booth on Aug 6th, 2011. Jerry Noble will handle the first shift and setting up the booth. The second and third shifts will be staffed by Diane O'Neal, Linda Kimble, Penny Douglas, Melissa Preston and Ben Preston. Jerry has been in contact with the Highland NAC regarding the price of soda/doughnuts this year.

Henry Kane stated he filed an appeal to ensure the ballot will include the dollar amount of the bond measure required to support the Beaverton Urban Renewal plan.

Jerry Noble reported the results of the 2011 Beaverton Recycling Day. The Vose NAC received credit for 10 shifts (1.0 shift = 4.0 hours), which tied for the fifth most out of 11 NAC's. Linda Kimble was the MVP for Vose by earning credit for 2 shifts! Jerry will be receiving a report on the total funds earned in the next week or so. He will report on that at the next meeting.

Meeting adjourned at 8:43.

Minutes submitted by Ben Preston, Recorder Vose NAC